



## **ACAC Grants Committee**

**Date:** February 26, 2024

**Time:** 7:30 p.m.

**Location:** Town Hall Annex, first floor meeting room and via Zoom remote participation

Register in advance for this meeting:

<https://kickstarter.zoom.us/meeting/register/tZMlf--hpj8tHNTJgVtGOjsfz0fjIBdpqa98>

After registering, you will receive a confirmation email containing information about joining the meeting.

### **AGENDA**

#### **Administrative items**

1. Vote on approval of past meeting minutes: 1/8/2024

#### **Committee officer updates**

2. Chair update
3. Treasurer update
4. Secretary update
5. Publicity update

#### **Grant cycle discussion**

6. 2022 grant cycle discussion, including vote on final reports, if applicable
7. 2023 grant cycle discussion, including vote on final reports, if applicable
8. 2024 grant cycle discussion, including:
  - a. Review grantee welcome email
  - b. Review and assign grantee liaisons

#### **Other business**

9. Discuss committee roles
10. New Business

#### **Adjourn**